

**Return of Allotment of Shares**Company Name: **Exness (UK) Ltd**Company Number: **08861481**Received for filing in Electronic Format on the: **06/03/2018**

X714NTDK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/02/2018

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4248014
Currency:	GBP	Aggregate nominal value:	4248014

Prescribed particulars

THE SHARES HAVE FULL RIGHTS THE SHARE HAVE DIVIDEND AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4248014
		Total aggregate nominal value:	4248014
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.